



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS SYSTEMS LIMITED**

Company Number: **03131794**

Date of this return: **28/11/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORMANS CORNER 41 CHURCH LANE
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **15 ALDERWICK GROVE
KINGS HILL
WEST MALLING
KENT
ME19 4GB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **15 ALDERWICK GROVE
KINGS HILL
WEST MALLING
KENT
ME19 4GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH MURIEL**

Surname: **BARKER**

Former names:

Service Address: **15 ALDERWICK GROVE
KINGS HILL
WEST MALLING
KENT
ME19 4GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1949** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **S.M. BARKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A. W. BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.